

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, December 5, 2022, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of November 7, 2022 regular meeting;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Engineer's Report, including:
 - a. update on Brookwood Community Project;
 - b. review Capacity Report for MASN Apartments;
 - c. review Capacity Report for Morsbach General Contractors; and
 - d. update on development inquiries;
6. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
7. Update on construction agreement for 12" waterline at 1818 FM 362;
8. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on status of street repairs; and
 - c. update on status of fire hydrant repairs;
9. Update on status of letters to customers regarding smoke testing results;
10. Discuss rescheduling January's regular Board meetings;
11. Directors' Reports, as necessary; and
12. Executive Session, as necessary:
 - a. as may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters discussed in Executive Session, if any.

EXECUTED this 02 day of DECEMBER, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J Pierre, General Manager